GERALD SILVERMAN
SUITE 300 - COURTHOUSE PLAZA
28 WEST FLAGLER STREET
MIAME FLORED 33130

TELEPHONE 805) \$79-5681
FAX301) 358-126

FEFFECTIVE DATE

G-8-78

February 18, 1998

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Oost International Trading Partners, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation. Enclosed also is our check in the amount of \$122.50.

Very truly, yours,

GERALD SILVERMAN

GS: lag

Enc.

98 FEB 20 PM 1: 01
SEUTE DATE OF STATE
ALLAHASSEE, FLORIDA

600002436676--1 -02/20/98-01096-010 ****122.50 ****122.50

J. J. A.

ARTICLES OF INCORPORATION

<u>of</u>

EFFECTIVE DATE

OOST INTERNATIONAL TRADING PARTNERS, INC.

ARTICLE ONE

The name of the corporation is:

OOST INTERNATIONAL TRADING PARTNERS, INC.

ARTICLE TWO

The mailing address of the corporation shall be 400 North Flagler Drive #1902, West Palm Beach, FL 33401.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 400 North Flagler Drive #1902, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is JOSHUA L. BECKER.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

JOSHUA L. BECKER 400 North Flagler Drive #1902 West Palm Beach, FL 33401

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation is:

JOSHUA L. BECKER 400 North Flagler Drive #1902 West Palm Beach, FL 33401

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of February, 1998.

JOSHUA L. BECKER

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this $\frac{/0}{}$ of February, 1998, by JOSHUA L. BECKER.

NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN ___ OR PRODUCED IDENTIFICAT TYPE OF IDENTIFICATION PRODUCED:

OFFICIAL NOTARY SEAL
OFFICIAL NOTARY SEAL
GERALD SILVERMAN
COMMISSION NUMBER
C C 608896
MY COMMISSION EXPIRES
OFFIC JAN. 1,2001

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOSHUA L. BECKER

98 FEB 20 PM 1: 01
SECKLING STATE
TALLAHASSEE, FLORIDA